

Frankenmuth Conservation Club
Board of Directors Meeting
July 11, 2018

Present: Piesko, Bickel, Palmer, Remender, Althaus, Conzelmann, Hennig, Hartman, Daenzer, Baarck, Dennison, Welchli, Davidek, Krumnauer, Bamberg

Absent: Petro, Schultz, McClure, Bennetts, Lee

Guests: None

Call to Order: President Baarck called the meeting to order at 6:30pm

Agenda: The agenda was discussed with additions. It was moved by Davidek and supported by Hennig to approve the agenda. The motion passed.

Minutes: The minutes of the June meeting were discussed. Motioned to approve minutes by Hennig, supported by Davidek. The motion passed.

Treasurer report: Welchli went through the statement reports. Will transfer money to Youth. Taxes paid. Advertising still in wrong place – will correct. Annual dues letters to be sent out next month depending on how fast we hear from State. May Smoker paid in June for Daenzer. Miscellaneous was questioned – Welchli will look into it and get the info for everyone. Membership was discussed – should there be follow-up with those members that do not renew. Remender will head up the Member Retention Task Force. Discussion on Rental Income – did Ducks Unlimited rent in February 2018. Remender stated they did and he submitted the payment though there is no record. Welchli will check into it. Motion to approve Treasurer report by Conzelmann, supported by Piesko. The motion passed.

New Member Applications: There was discussion regarding new members, Welchli stated we cannot accept until August. We will officially approve the seven new member applications then, Diane Urbanik, Marcus Braem, Michael Karboski, Gary St. Charles, Alecia Clapp, Steven Clapp, Justin Mitchell. (Contact to let them know they are able to shoot but not accepting dues until August).

Old Business

Shoot Committee: No report.

Publicity: Hennig would like to run CPL Class in Frankenmuth News first two weeks of August.

Youth/Archery: Hartman reported it was a nice night for Family Fun Night. The next was July 24th. Friday nights are good. Tyler repaired two traps. Ordered 5 new speakers (have 3 spare) – old ones are bad. Roughly \$200. Remender reported practice Fox Club used all the .22's we bought.

President Baarck reported on Simone Sound System. Bronners and local churches have worked with Simone and are satisfied. Baarck emailed two bids to all board members, one for audio, one for video. We are tax exempt so minus the tax from bids. Audio \$8448.39. Our system now is not good, Simone would tie everything to one box, speakers every 6', run wire, hands free microphone. Our biggest complaint is that people cannot hear. Video \$7473.90. Monitors & projectors will get us up to date. Hennig made motion to accept both bids, Piesko supported. Discussion – Palmer asked about the warranty. Probably the manufacturer warranty. First meeting have someone from Simone here to make sure it is working properly. Should start work in a couple weeks. Althaus suggested that Simone should be a member, Baarck will ask. Will pay cash. Piesko asked if there was any negotiation on price. Baarck didn't try. The motion was put to a vote, motion passed.

Hennig reported that Shop with a Hero agreed to September 22nd date.

Piesko reported on alcohol during Clubhouse Rental. If rent to organization and they have a liquor license they may have alcohol. It was questioned what the current agreement says. If lease serves alcohol they need to have licensed security. Should a Board Member be at the event? Address on an individual basis. Cost to a member \$450 (\$250/\$100 damage/\$100 clean), nonmember \$550(\$350/\$100 damage/\$100 clean). Groups at night \$800(\$700/\$100 damage)

New Business

President Baarck made request on behalf of MUCC. They are holding a charity shoot on August 10th held at Multi Lakes Conservation and looking for sponsors. Motion to approve \$500 made by Hennig, supported by Palmer. Motion approved.

President Baarck informed that he will not be at next meeting on August 8th and that Daenzer will be heading the meeting at Mike Youngs.

President Baarck reported that the November meeting on the 14th will be moved to the 7th. September Smoker – will need to clean up Sunday before.

President Baarck reported on Consumers bill. Was able to get a refund of \$411 for Clubhouse and \$40 for Shoot house. Had 5.8 mcf which was an estimate. On Friday the 13th they will do actual reading and adjust.

Piesko reported that doors are painted nice and white. 7 out of 10 posts are white.

Althaus reported on Gun Raffle. Contacted Dick Williams, provided all with list of guns, 20 highlighted for raffle. Total \$7701, up about \$300 from last year. Sell 650 tickets instead of 600 (bench mark 600). Discussed to remove Beretta A300 due to price of \$620, cannot choose guns over \$600 otherwise the winner will get a 1099. Motion made by Davidek to approve, supported by Daenzer with change. Motion approved.

Dennison brought up pro-rating membership dues for those applying over summer months. Welchli is checking on if we can pro-rate or not.

Hartman informed that the May minutes still not on the website. Baarck replied will try to scan them in. Trap and Skeet dates on Bulletin Board are messed up.

Hennig reported she is due to renew her Serve Safe certification. She is willing to do it for a couple more years but will need to look at someone else to take over. Discussed if it could be a member. The kitchen committee could bring someone on to serve. Palmer said he will check with his son who works for VG's and has this certification. Suggested it would be nice to have someone at every event.

Dennison reported on request for Scholarship money from the recipient – check was mailed. Dennison will follow-up with recipient.

Dennison on behalf of Petro reminded of July 26th use of Shoot house by Michigan Propane Gas Association from 12pm – 3pm. Will need picnic tables and trash cans for their garbage. Will pay \$7.00 per box for shells.

Correspondence: Designs by Nature East in regards to hosting a Native Plant Sale. No thank you.

Palmer August 13th from 3pm – 7pm for Pistol Range for picnic to reciprocate for Fun Shoot.

There being no further business to come before the Board it was moved by Hartman and supported by Palmer to adjourn. The motion was approved and the meeting adjourned at 7:54pm.

Respectfully submitted by,

Kimberly Dennison
Secretary